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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

LIPPER INC.,

Plaintiff,

- against -

PLAN TOOLS, LLC and THE McHENRY GROUP, LLC,

Defendants.

07 CV 06408 (CM)

NOTICE OF VOLUNTARY DISMISSAL WITH PREJUDICE

Plaintiff Lipper Inc., through its undersigned counsel and pursuant to Rule 41(a) of the Federal Rules of Civil Procedure, hereby voluntarily dismisses all claims in this action with prejudice.

Dated: New York, New York August 22, 2007

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